

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>FBI</u>
City <u>N. Reading</u>	Related Case Information: <u>13cr10258</u>	
County <u>Middlesex</u>	Superseding Ind./ Inf.	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number <u>13-MJ-4114-DHH</u>	
	Search Warrant Case Number _____	
	R 20/R 40 from District of _____	

**Defendant Information:**

Defendant Name <u>Marshall H. Dion</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Alias Name _____				
Address <u>(City &amp; State) Tucson, AZ</u>	<input checked="" type="checkbox"/>			
Birth date (Yr only): <u>1935</u>	SSN (last4#): <u>8045</u>	Sex <u>M</u>	Race: <u>White</u>	Nationality: <u>USA</u>

Defense Counsel if known: _____	Address _____
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Bar Number _____	_____
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**U.S. Attorney Information:**

AUSA <u>Leah Foley</u>	Bar Number if applicable _____
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Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____
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Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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<input type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input checked="" type="checkbox"/> In Custody
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**Location Status:**

Arrest Date <u>8/8/2013</u>
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<input checked="" type="checkbox"/> Already in Federal Custody as of <u>8/8/2013</u>	in <u>Wyatt</u>
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<input type="checkbox"/> Already in State Custody at _____	<input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial
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<input type="checkbox"/> On Pretrial Release: Ordered by: _____	on _____
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Charging Document:	<input type="checkbox"/> Complaint	<input type="checkbox"/> Information	<input checked="" type="checkbox"/> Indictment
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Total # of Counts:	<input type="checkbox"/> Petty	<input type="checkbox"/> Misdemeanor	<input checked="" type="checkbox"/> Felony	<u>2</u>
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Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 9/5/2013

Signature of AUSA:

Leah B Foley

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Marshall H. Dion

	<u>U.S.C. Citations</u>		
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §841(a)(1)</u>	Poss. with intent distribute marijuana	2
Set 2	<u>21 U.S.C. §846</u>	Conspiracy to distribute marijuana	1
Set 3	<u>21 U.S.C. §853</u>	Criminal Forfeiture Allegation	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
<b>ADDITIONAL INFORMATION:</b> _____			
_____			
_____			
_____			

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>11</u>	Investigating Agency <u>FBI</u>
City <u>N. Reading</u>	Related Case Information: <u>13CR10258</u>	
County <u>Middlesex</u>	Superseding Ind./ Inf.	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number <u>13-MJ-4114-DHH</u>	
	Search Warrant Case Number _____	
	R 20/R 40 from District of _____	

**Defendant Information:**

Defendant Name <u>William Landolfi</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name _____			
Address <u>(City &amp; State) North Reading</u>	<input type="checkbox"/>		
Birth date (Yr only): <u>1955</u> SSN (last4#): <u>8253</u>	Sex <u>M</u>	Race: <u>White</u>	Nationality: <u>USA</u>

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Leah Foley Bar Number if applicable \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

Arrest Date \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_.  
 Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial  
 On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: September 5, 2013 Signature of AUSA: Leah Foley

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant William Landolfi

U.S.C. Citations			
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §841(a)(1)</u>	Poss. with intent distribute marijuana	3
Set 2	<u>21 U.S.C. §846</u>	Conspiracy to distribute marijuana	1
Set 3	<u>21 U.S.C. §853</u>	Criminal Forfeiture Allegation	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
<b>ADDITIONAL INFORMATION:</b> _____			
_____			
_____			
_____			

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover SheetU.S. District Court - District of Massachusetts

Place of Offense:	Category No. <u>11</u>	Investigating Agency <u>FBI</u>
City <u>Topsfield</u>	Related Case Information: <u>13CR10258 -</u>	
County <u>Essex</u>	Superseding Ind./ Inf.	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number <u>13-MJ-4087-DHH</u>	
	Search Warrant Case Number _____	
	R 20/R 40 from District of _____	

**Defendant Information:**

Defendant Name <u>Glenn Freeman</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Alias Name _____				
Address <u>(City &amp; State) Topsfield, MA</u>	<input checked="" type="checkbox"/>			
Birth date (Yr only): <u>1960</u>	SSN (last4#): <u>7644</u>	Sex <u>M</u>	Race: <u>White</u>	Nationality: <u>USA</u>

Defense Counsel if known: Charles Rankin Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**

AUSA <u>Leah Foley</u>	Bar Number if applicable _____	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<input type="checkbox"/> Warrant Requested	<input checked="" type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody

**Location Status:**

Arrest Date _____
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____
Charging Document: <input type="checkbox"/> Complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Indictment
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>2</u>

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 9/5/2013

Signature of AUSA: Leah Foley

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Glenn Freeman**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. §841(a)(1)</u>	Poss. with intent distribute marijuana	4
Set 2 <u>21 U.S.C. §846</u>	Conspiracy to distribute marijuana	1
Set 3 <u>21 U.S.C. §853</u>	Criminal Forfeiture Allegation	
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
<b>ADDITIONAL INFORMATION:</b> _____		
_____		
_____		
_____		